2006 FOR PROFIT CORPORATION ANNUAL RÉPORT **FILED** Feb 09, 2006 08:00 AN DOCUMENT # M54454 **Secretary of State** GULF SOUTH FOREST PRODUCTS, INC. Mailing Address Principal Place of Business P.O. BOX 39299 3038 N. FEDERAL HIGHWAY BUILDING L FORT LAUDERDALE, FL 33339 US FORT LAUDERDALE, FL 33306 01262006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0002925 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent YOHANAN, SAM DO NOT WRITE 3038 NORTH FEDERAL HIGHWAY **BUILDING L** IN THIS SPACE FORT LAUDERDALE, FL 33306 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when refristating) 02/20/06-80059-012 150.00 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS DCT TITLE YOHANAN, SAM NAME STREET ADDRESS 3038 N FED HWY BLDG L CITY-ST-ZIP FT. LAUDERDALE, FL TITLE YOHANAN, JOHN STREET ADDRESS 3038 N FEDERAL HWY BLDG L CITY ST. ZIP FORT LAUDERDALE, FL me NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certily that the information indicated on this report or suppliered of the corporation or the receive of the corporation of the co not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information rate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director ute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE:

CITY ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

TED NAME OF SIGNING OFFICER OR DIRECTOR